

**Monthly Board Meeting**

**February 8, 2017**

**12:00 p.m. – 1:30 p.m.**

**KIPP Tulsa College Preparatory School  
1661 E. Virgin Street, Tulsa, OK 74106**

**PARTICIPANT AGENDA**

<b>Item no.</b>	<b>Agenda Item</b>	<b>Objective(s)</b>	<b>Action</b>	<b>Lead(s)</b>
i.	<b>Call to Order</b>	<input type="checkbox"/> Review agenda	Information only	Lance F.
ii.	<input type="checkbox"/> Consent Agenda <input type="checkbox"/> December Board of Director's Meeting Minutes Review <input type="checkbox"/> Transfers from Gifts Funds <input type="checkbox"/> PO Reports as of December and January	<input type="checkbox"/> Review and approve typical board business items	Discussion and Vote*	Lance F.
iii.	<input type="checkbox"/> 2016-2017 Audit Review	<input type="checkbox"/> Review the audited financial position of KIPP Tulsa as of June 30, 2017		Dotson and Associates
iv.	Progress Updates and review  <input type="checkbox"/> Finance and Investment Committee o 12/31/2017 Financial and Investment Reports **  <input type="checkbox"/> Development Report o 2017-2018 Fundraising updates  <input type="checkbox"/> Academics o Student growth and achievement update o Student enrollment update  <input type="checkbox"/> Governance and Nominating o New Potential Board Member Nominee Review	<input type="checkbox"/> Discuss 2017 financial position and review any budget updates and changes.  <input type="checkbox"/> Update and discussion  <input type="checkbox"/> Update and discussion	Vote          Vote	Jacob          Yolantrice          Andrew          Brad V.
v.	<input type="checkbox"/> Executive Director's Corner <input type="checkbox"/> Growth and Strategic Plan Update <input type="checkbox"/> Talent Development Update <input type="checkbox"/> FY19 Organizational Charts <input type="checkbox"/> FY19 School Calendar <input type="checkbox"/> Impact Tulsa MOU	<input type="checkbox"/> Discussion		Andrew
vi.	<input type="checkbox"/> Other Business for discussion			All
vii.	<input type="checkbox"/> Public Comments, Next Steps, Adjournment		Review accomplishment of meeting objectives Summarize next steps	Lance
viii.	<input type="checkbox"/> Executive Session (If necessary)			All BOD